

BOARD OF FIRE COMMISSIONERS

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CITY OF LOS ANGELES

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**AGENDA
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING**

**TUESDAY, DECEMBER 6, 2011 at 9:00 A.M.
FIRE COMMISSION MEETING ROOM, CITY HALL EAST, ROOM 1820
200 N. MAIN STREET, 18TH FLOOR, LOS ANGELES**

PUBLIC INPUT AT MEETINGS - The public may comment on any matter that is within the jurisdiction of the Board during public comment. Members of the public are invited to address the Board on any Agenda item prior to action by the Board on a specific item.

Comments from the public will be limited to two (2) minutes per individual, with ten (10) minutes total allowed for public presentation. Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards are available in the Fire Commission Meeting Room.

CONSENT ITEMS - Designed to minimize the meeting time relative to routine matters. The documentation provided to the Board contains sufficient information for approval without inquiry or discussion. The President will call for a vote on the Consent Agenda as a whole. The Board's vote will be treated as separate votes for each item considered. Any item may be moved to the Regular Agenda for discussion at the request of a Board member or if a member of the general public submits a request to speak on the subject matter, prior to the vote.

DISPOSITION OF ITEMS - Actions of the Board shall become final at the expiration of the next five meeting days of the City Council during which the Council has convened in regular session, unless the Council acts within that time by two-thirds vote to bring the action before it or to waive review of the action.

NOTE: Meeting dates and times are subject to change or cancellation. Please visit us at <http://lafd.org/fire-commission>. You may also contact the Board of Fire Commissioners at (213) 978-3838 to confirm the Board Meeting schedule.

SERVICES – The Board of Fire Commissioner's Office may provide listening devices, sign language interpretation, or other auxiliary aids and/or translation services with 72-hour advance notice. Contact the Board Office at (213) 978-3838,

Si requiere información en español or servicio de traducción, favor de comunicarse a la Oficina de Comisión al (213) 978-3838.

The meeting is audio taped and the recording is kept for 30-days.

- **ROLL CALL**
- **FLAG SALUTE AND MOMENT OF SILENCE** in honor of past and present members of the Los Angeles Fire Department who devote their lives to the protection of the community.

**BOARD OF FIRE COMMISSIONERS
AGENDA
TUESDAY, DECEMBER 6, 2011**

1. PUBLIC COMMENT

2. COMMISSION BUSINESS

A. Announcements/Meetings/Events

- B. [BFC 11-153] – Approval of Meeting Minutes for October 18, 2011
[BFC 11-167] – Approval of Meeting Minutes for November 15, 2011

3. GENERAL MANAGER'S REPORT

A. Announcements/Meetings/Events

The following newly promoted Chief Officers are presented to the Board of Fire Commissioners pursuant to Section 1(g) of the Rules and Regulations:

1. Albert Ward, Battalion Chief, Battalion 18C
2. James Hayden, Battalion Chief, Battalion 10C
3. Carlos Calvillo, Battalion Chief, Battalion 13C
4. Robert Nelson, Battalion Chief, Battalion 18B
5. Elise Brodowy, Battalion Chief, Battalion 13A
6. Steven Gutierrez, Battalion Chief, Battalion 13B
7. Jeffrey Elder, Battalion Chief, Battalion 10A
8. Steve Hissong, Battalion Chief, Battalion 1B

B. Calendar of Events

C. Significant Incidents/Activities:

1. [BFC 11-172] – Significant Incident Summary report for the period of October 31 through November 6, 2011.
Recommendation: Receive and file.
2. [BFC 11-173] – Significant Incident Summary report for the period of November 7 through November 13, 2011.
Recommendation: Receive and file.
3. [BFC 11-174] – Significant Incident Summary report for the period of November 14 through November 20, 2011.
Recommendation: Receive and file.

4. OLD BUSINESS

A. [BFC 10-045] - Fire Department response to the Assessment of the Department's Disciplinary Process and Professional Standards Division conducted by the Office of the Independent Assessor [BFC 10-027]

1. [BFC 10-091] – LAFD Implementation Action Plan (IAP) – Department's response to the 2010 Independent Assessor Audit (Revised 08/31/2010; Supersedes BFC 10-085)

B. [BFC 11-169] – Deployment Plan Analysis and Report
Recommendation: That the Board receive the report and approve the recommendations.

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5. NEW BUSINESS

6. NEW BUSINESS – CONSENT ITEMS

- A. [BFC 11-166] – In-Kind Donation for Holmatro Tool with Accessories and Stihl Chain Saw with Carrying Case
Recommendation: That the Board approves the report and recommendations.
- B. [BFC 11-168] – Write-off of Uncollectible LAFD Emergency Ambulance Services Charges Each Valued Less Than \$5,000 for Fiscal Years 2004-05 to 2010-11
Recommendation: That the Board approves the report and recommendations.
- C. [BFC 11-170] – 2011-2012 Annual Organization Chart
Recommendation: That the Board approves the report and recommendations.
- D. [BFC 11-171] – In-Kind Donation for Supplies to Build a BBQ
Recommendation: That the Board approves the report and recommendations.
- E. [BFC 11-175] - Corrective Action Summary – Notice of Discharge, Suspension, or Probationary Termination reports filed with the Board of Fire Commissioners – November 2 through November 18, 2011.
Recommendation: Receive and file.

7. ITEMS CALLED SPECIAL

8. REQUEST FOR FUTURE AGENDA ITEMS

9. IDENTIFICATION OF THE BOARD’S MEET AND CONFER NEGOTIATORS REGARDING DISCIPLINARY GUIDELINES

10. CLOSED SESSION

- A. Conference with negotiators pursuant to Government Code Section 54957.6(a) – To permit the Board to review its negotiating position and instruct its negotiators concerning the conduct of negotiations regarding disciplinary guidelines.

11. ADJOURNMENT